

STATE PUBLIC WORKS BOARD

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STATE PUBLIC WORKS BOARD

March 20, 2000

MINUTES**PRESENT:**

Ms. Annette Porini, Chief Deputy Director, Department of Finance
Ms. Karen McGagin, Deputy Director, Department of General Services
Mr. Jim Roberts, Chief Deputy Director, Department of Transportation
Ms. Barbara Lloyd, Deputy Treasurer, State Treasurer's Office
Loren Suter, State Controller's Office

ADVISORY MEMBER:

Director, Employment Development Department

LEGISLATIVE ADVISORS:

Assembly Member, Darrell Steinberg
Assembly Member Kevin Shelley
Assembly Member Sally Havice
Senator Richard G. Polanco
Senator
Senator

STAFF PRESENT:

James E. Tilton, Administrative Secretary, State Public Works Board
Deborah Cregger, Legal Counsel, State Public Works Board
Peggy Palmertree, Executive Secretary, State Public Works Board

OTHERS PRESENT:

Cheri Johnson, Department of General Services, RESD, PSB
Robert Benton, Department of General Services, RESD, PSB
Claudine Sandell, Department of General Services, RESD, PSB
Anne Stausboll, State Treasurer's Office

CALL TO ORDER AND ROLL CALL:

Ms. Porini, Chairperson, Chief Deputy Director, Department of Finance at 10:00 am called the meeting to order. Mr. Tilton, Administrative Secretary for the State Public Works Board called the roll. A quorum was established.

APPROVAL OF MINUTES:

Mr. Tilton reported staff had reviewed the minutes from the February 18, 2000 meeting, and believed them to accurately reflect the Board's proceedings at the meeting and recommended approval.

Hearing no objections, the minutes of February 18, 2000, were unanimously approved.

BOND ISSUES:

Mr. Tilton reported that there were two bond items.

Mr. Tilton reported the first bond item was for interim financing for the Department of California Highway Patrol, San Geronio Pass Area Office, and the total estimated projects cost of \$3,617,000.

Mr. Tilton noted that staff recommends approval of the resolution.

Ms. Lloyd asked that a statement be read into the minutes.

“The Honorable Philip Angelides, State Treasurer, requests that the following statement be made part of the Public Works Board’s official record in the matter called “Bond Item, California Highway Patrol, San Geronio Pass Area Office, Riverside County.”

Pursuant to the Political Reform Act and the regulations of the Fair Political Practices Commission, the State Treasurer has disqualified himself from participation in all decisions relating to this matter.

This determination is based on the fact that Marvin L. Oates, a limited partner in the Beaumont Group, which is the lessor/seller of the subject property to the Department of General Services, is a “source of income” to the Treasurer within the meaning of Government Code Section 87103(c). The Treasurer does not otherwise have any interest in Mr. Oates or the subject property nor will the Treasurer receive any proceeds relating to the sale of the property to the State.

The General Counsel of the Treasurer’s Office further recommends that the State Public Works Board seek review by counsel as to any effect of this disqualification on the Bond Item transaction identified above, including the applicability of Government Code Section 1090 to this situation. The Treasurer’s Office is available to assist in any way necessary with this review.”

A motion was made by Mr. Roberts and seconded by Mr. Suter to approve Agenda Item #1 of the bonds calendar with the understanding that counsel and staff for the Public Works Board complete a review as to the effects that the disqualification will cause. The motion was adopted by 4 ayes, 1 abstain vote.

Mr. Tilton reported the second bond item was for the sale of State Public Works Board lease revenue bonds for the Departments of Corrections and California Youth Authority. The project consists of seven projects for Department of Corrections and four projects for California Youth Authority, with a total project cost for all eleven projects of \$34,410,000. The bond sale will not exceed \$46 million and an interest rate of 6.6 percent.

Mr. Tilton noted that staff recommends approval of the resolution.

A motion was made by Mr. Suter and seconded by Mr. Roberts to approve Agenda Item #2 of the bonds calendar. The motion was unanimously adopted by a 5-0 vote.

CONSENT CALENDAR:

Mr. Tilton noted that the consent calendar included Items #3 through #22, and Item #23 of Actions Items that was moved to the Consent Calendar. Mr. Tilton also noted that there were additional changes to note, Item #7 total augmentation to date was \$129,000 rather than \$129, Item #8 delete the reference to the cumulative augmentation, Item #9 the 19.9 percent cumulative augmentation was for the construction phase only.

Mr. Tilton indicated that in summary the revised consent calendar proposed three requests to recognize scope changes, thirteen requests to approve preliminary plans, one request to approve a resolution authorizing site selection and acquisition, and four requests to approve an augmentation.

Mr. Tilton reported that there were four 20-day letters in the members' packages. Item #3, Office of Emergency Services, Headquarters and State Operations Facility project: a 20-day letter was sent to the Legislature on February 18, 2000, without comment. Item #8, Department of General Services, Department of Corrections, Folsom State Prison, Represa, Inmate Housing 1 and Inmate Housing 5; a 20-day letter was sent to the Legislature on February 18, 2000, and the Legislature raised concerns about the Department of General Services' process for approving change orders. Mr. Tilton indicated that the Department of General Services would respond to the issues that were raised. Item #12, University of California, Los Angeles, Health Sciences Seismic Replacement Building 2; and a 20-day letter was sent to the Legislature February 17, 2000, without comment. Item #16 California Community Colleges, Lake Tahoe Community College District, Lake Tahoe College Phase II Facilities South: a 20-day letter was sent to the Legislature on February 17, 2000, without comment.

Mr. Tilton noted that staff recommends approval of the revised Consent Calendar, Items #3 through #23.

A motion was made by Mr. Roberts, and Seconded by Ms. McGagin to adopt the revised Consent Calendar and to approve Agenda Items #3 through #23.

The revised consent calendar was adopted by a 3-0 vote.

ACTION ITEMS:

Ms. Porini noted there was one action item and that is was being held-over.

OTHER BUSINESS:

Mr. Tilton noted there was no items other business.

REPORTABLES:

Mr. Tilton indicated there were six reportables.

NEXT MEETING:

Mr. Tilton noted that the next PWB meeting is set for April 14, 2000 at 10:00 a.m., in Room 113.

Having no further business, the meeting was adjourned at 10:08 a.m.

BOND ITEMS

BOND – ITEM 1

CALIFORNIA HIGHWAY PATROL (2720) SAN GORGONIO PASS AREA OFFICE, RIVERSIDE COUNTY

Authority: Chapter 50/99, Item 2720-301-0660(2)

a. Adopt a resolution to:

- (1) Authorize the sale of the State Public Works Board Lease Revenue Bonds.
- (2) Approve the form of and authorize the execution of the Acquisition Agreement between the Department of General Services and the State Public Works Board.
- (3) Approve the form of and authorize the execution of a Facility Lease between the Department of General Services and the State Public Works Board.
- (4) Approve the form of and authorize the execution of a Site Lease between the Department of General Services and the State Public Works Board.
- (5) Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.

Total estimated project cost: \$3,617,000

APPROVED.

BOND ITEMS

STAFF ANALYSIS – ITEM 1

Department of the California Highway Patrol, San Geronio Pass Area Office

Action Requested

The requested action will adopt a resolution authorizing interim financing of \$3,617,000 to be repaid from the issuance of lease revenue bonds.

Scope Description

This project is within scope. This project provides for acquisition of fee simple interest in the California Highway Patrol San Geronio Pass Area Office through the exercise of a lease purchase option. The San Geronio Pass Area Office consists of approximately 20,410 total square feet including 16,335 net square feet of office space, and approximately 4,075 net square feet of added facilities, with 95 parking spaces situated on approximately 2.2 acres.

Funding and Project Cost Verification

This project is within cost. Chapter 50/99, Item 2720-301-0660 (2), provides \$3,617,000 for acquisition of fee simple interest and associated overhead for the California Highway Patrol San Geronio Pass Area Office, through the exercise of a lease purchase option. The facility has been in leasehold since March 1, 1995 with an expiration date of January 31, 2012. The San Geronio Pass Area Office can be acquired within the funds available and in accordance with Legislative intent.

\$3,617,000 total estimated project cost

CEQA

The Department certifies that CEQA requirements have been met. A Notice of Exemption was filed with the State Clearinghouse on January 7, 2000, and the waiting period expired on February 11, 2000.

Project Schedule

The project schedule is as follows:

Escrow is anticipated to close before June 30, 2000.

Staff Recommendation: Approve resolution.

BOND ITEMS

BOND – ITEM 2

DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA YOUTH AUTHORITY (5460)
2000 Series A and B

Authority: Chapter 282/97, Item 5240-301-0660(2 and 5)
Item 5240-303-0660(1-5)
Item 5460-301-0660(1-4)

a. Adopt a resolution to include the following:

- (1) Authorize the sale of the State Public Works Board Lease Revenue Bonds – 2000 Series (Department of Corrections and California Youth Authority)
- (2) Approve the form of and authorize the execution of Site Lease(s) between the Departments of Corrections, the California Youth Authority, and the State Public Works Board.
- (3) Approve the form of and authorize the execution of Facility Lease(s) between the Departments of Corrections, the California Youth Authority, and the State Public Works Board.
- (4) Approve the form of and authorize the execution of Construction Agreement(s) between the Departments of General Services, the Department of Corrections, the California Youth Authority, and the State Public Works Board.
- (5) Approve the form of and authorize the execution of an Indenture or Supplemental Indenture with the State Treasurer.
- (6) Approve the form and authorize execution and delivery of Preliminary Official Statement and Official Statement.
- (7) Approve other related actions in connection with the authorization, issuance, sale and delivery of said lease revenue bonds.

Project Costs: \$34,410,00

APPROVED.

BOND ITEMS

STAFF ANALYSIS – ITEM 2

Departments of Corrections and California Youth Authority, 2000 Series

Action Requested

The requested action will authorize the sale of lease revenue bonds for the projects.

Scope Description

These projects are all within scope.

CDC Projects:

CIM Chino, C Dorms

The CIM Project consists of the construction of two prototypical Level I dormitory buildings, each approximately 13,244 sf and designed to house 200 inmates, and the construction of an administration/program support building totaling approximately 4,125 sf.

Sierra Conservation Center

The SCC Project consists of the construction of a new and upgraded wastewater treatment plant to facilitate an average potential wastewater flow of 700,000 gallons per day (“GPD”) and peak flows of 1,200,000 GPD that is suitable for discharge to tertiary facilities. Support facilities include the construction of tertiary treatment facilities and the renovation and reactivation of two ponds for short-term storage use.

CTC, Represa

The Represa Project consists of the renovation of the existing approximately 32,780 sf Central Health Infirmary and the construction of an approximately 600 sf addition for medical record management.

CTC, R J Donovan, San Diego

The RJD Project consists of the renovation of the existing approximately 15,600 sf Central Health Infirmary and the construction of an approximately 3,700 sf addition for medical record management.

CTC, Lancaster

The Lancaster Project consists of the renovation of the existing approximately 15,660 sf Central Health Infirmary, the construction of an approximately 2,070 sf addition for medical record management and the construction of an approximately 2,000 sf freestanding building for general.

CTC, Pelican Bay

The PBSP Project consists of the renovation of the existing approximately 16,920 sf Central Health Infirmary, the construction of an approximately 3,016 sf addition for medical record management and the construction of an approximately 2,210 sf freestanding building for general storage.

CTC, Wasco

The WSP Project consists of the renovation of the existing approximately 15,660 sf Central Health Infirmary, the construction of an approximately 3,012 sf addition for medical record management and the relocation of an existing 1,800 sf modular building for general storage.

CYA Projects:

Preston, New Boiler Room

The PYCF Project consists of the construction of an approximately 6,000 sf boiler plant and the financing of boiler equipment.

El Paso de Robles, New Infirmary

The Project consists of the construction of an approximately 9,200 sf freestanding, one-story infirmary building and ancillary site improvements. The building will contain a security controlled waiting area, medical examination and treatment area, dental treatment area, supporting office spaces and overnight ward treatment area.

Fred C. Nelles, Maintenance Building

The Nelles Project consists of the construction of an approximately 19,600 sf freestanding, one-story maintenance building.

Heman G. Stark, Vocational Auto Shop

The HGSYCF Project consists of the construction of an approximately 3,600 sf freestanding, concrete filled masonry block auto body/paint shop building. Included within the building are two single vehicle spray booths, an open auto body repair work bay to accommodate three vehicles, a vocational education classroom, storage and a teacher's office.

Funding and Project Cost Verification

These projects are within cost.

CDC Projects:CIM Chino, C Dorms

\$5,612,000 total construction costs

Sierra Conservation Center

\$8,427,000 total construction costs

CTC, Represa

\$2,044,000 total construction costs

CTC, R J Donovan, San Diego

\$2,629,000 total construction costs

CTC, Lancaster

\$2,537,000 total construction costs

CTC, Pelican Bay

\$2,601,000 total construction costs

CTC, Wasco

\$2,488,000 total construction costs

CYA Projects:Preston, New Boiler Room

\$2,103,000 total construction costs

El Paso de Robles, New Infirmary

\$2,103,000 total construction costs

Fred C. Nelles, Maintenance Building

\$2,582,000 total construction costs

Heman G. Stark, Vocational Auto Shop

\$700,000 total construction costs

\$34,410,000 total project costs

CEQA

The Departments certify that the CEQA documentation has been met.

Project Schedule

The project schedules are as follows:

The projects are all complete and occupied with the exception of:

Sierra Conservation Center

Complete construction: June 2000

El Paso de Robes

Complete construction: June 2000

Staff Recommendation: Approve the sale of lease revenue bonds.

CONSENT ITEMS

CONSENT – ITEM 3

OFFICE OF EMERGENCY SERVICES (0690) HEADQUARTERS FACILITY, SACRAMENTO COUNTY

*Authority: Chapter 162/96, Item 0690-301-0001
Chapter 324/98, Item 0690-301-0001
Chapter 50/99, Item 0690-301-0660*

a. Recognize scope change

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 3

Office of Emergency Services, Headquarters Facility

Action requested

The requested action will recognize a scope change for this project.

Scope Description

This project is not within scope. The current authorized scope of the project includes a total of five operating terminals and an eight-terminal console into which the operating terminals connect. Two of the terminals were specified as remote touch-screen, and three as push-button. The revised scope will increase the total number of terminals to eight, and constructs all as remote touch-screens. In addition, a larger capacity console will be installed with expandability to 16 terminals. These changes are necessary to meet OES' operational needs during an emergency. A 20-day letter was sent to the Legislature on February 18, 2000.

Funding and Cost Verification

This project is within cost.

\$35,665,000 total estimated project cost

\$28,945,000 project costs previously allocated: acquisition \$3,414,000; preliminary plans \$813,000; working drawings \$1,168,000; construction \$23,550,000 at CCCI 3847

\$6,720,000 project costs to be allocated: Group 2 equipment

The estimated costs associated with this scope change are between \$150,000 and \$170,000, and will be paid for out of the project's construction contingency.

CEQA

A Notice of Determination was filed with the State Clearinghouse on July 24, 1997, and the waiting period expired on August 22, 1997.

Project Schedule

The project schedule is as follows:

Complete construction: March 10, 2001

Staff Recommendation: Recognize scope change.

CONSENT ITEMS

CONSENT – ITEM 4

FRANCHISE TAX BOARD (1730)
STOCKTON OFFICE, SAN JOAQUIN COUNTY
Security Improvements

Authority: Chapter 50/99, Item 1730-301-0001(1)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 4

Franchise Tax Board, Stockton Office, Security Improvements

Action requested

The requested action will provide approval of preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The project will modify the public area of the Stockton Field Office to include bullet-resistant partitions, doors, and workstations. The project scope includes replacement of floor finishes, ceiling finishes, painting, HVAC registers, and light fixtures.

Funding and Cost Verification

This project is within cost. During preliminary plans the Franchise Tax Board determined that its existing security system is adequate and it therefore does not need to install security cameras. As a result, there is an estimated cost savings of \$28,000.

\$276,000 total estimated project cost

\$28,000 project costs previously allocated: preliminary plans

\$220,000 project costs to be allocated: working drawings \$39,000; construction \$181,000 at CCCI 3746

\$28,000 estimated project savings

CEQA

A Notice of Exemption was filed with the State Clearinghouse on January 25, 2000, and the waiting period expired on February 28, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings:	June 2000
Complete construction:	February 2001

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 5

FRANCHISE TAX BOARD (1730)
LOS ANGELES OFFICE, LOS ANGELES COUNTY
Security Improvements

Authority: Chapter 50/99, Item 1730-301-0001(2)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 5

Franchise Tax Board, Los Angeles Office, Security Improvements

Action requested

The requested action will provide approval of preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The project will modify the public area of the Los Angeles Field Office to include bullet-resistant partitions, doors, and workstations. The project scope includes replacement of limited floor finishes, painting, and light fixtures.

Funding and Cost Verification

This project is within cost. During preliminary plans the Franchise Tax Board determined that its existing security system is adequate and it therefore does not need to install security cameras. As a result, there is an estimated project cost savings of \$231,000.

\$438,000 total estimated project cost

\$31,000 project costs previously allocated: preliminary plans

\$176,000 project costs to be allocated: working drawings \$35,000; construction \$141,000 at CCCI 3746

\$231,000 estimated project savings

CEQA

A Notice of Exemption was filed with the State Clearinghouse on January 25, 2000, and the waiting period expired on February 28, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings:	June 2000
Complete construction:	February 2001

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 6

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF JUSTICE (0820)
REDDING REPLACEMENT LABORATORY, SHASTA COUNTY

Authority: Chapter 50/99, Item 0820-301-0001(4)

a. Approve a resolution authorizing site selection and acquisition

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 6

Department of General Services, Department of Justice
Redding Replacement Laboratory, DOJ 009, Parcel 9871

Action Requested

The requested action will approve a resolution authorizing site selection and acquisition of fee simple interest in this parcel by the Department of General Services.

Scope Description

This project is within scope. The project provides for acquisition of fee simple interest in a site to relocate the existing forensics laboratory. The area to be acquired is vacant and unimproved.

Funding and Project Cost Verification

This project is within cost. Chapter 50/99, Item 0820-301-0001(4) provides \$391,000 for acquisition and associated overhead for real property necessary to complete the relocation of the Redding Replacement Laboratory. The property can be acquired within the funds available and in accordance with Legislative intent.

CEQA

The Department certifies that CEQA requirements have been met. A Notice of Exemption was filed with the State Clearinghouse on December 14, 1999, and the waiting period expired January 18, 2000.

Project Schedule

The project schedule is as follows:

Escrow is anticipated to close before June 30, 2000.

Other

- The proposed site meets the requirements of the Department of Justice.
- There is no relocation assistance involved with this project.
- The acquisition cost shall not exceed estimated fair market value as determined by a Department of General Services appraisal dated December 10, 1999.
- There is no implied dedication involved with this project.
- The Department of General Services inspected the property and found no evidence of contamination from hazardous materials.

Staff Recommendation: **Approve a resolution authorizing site selection and acquisition.**

CONSENT ITEMS

CONSENT – ITEM 7

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF JUSTICE (0820)
SANTA BARBARA, SANTA BARBARA COUNTY
Replacement Laboratory

Authority: Chapter 324/98, Item 0820-301-0001(1)
Chapter 50/99, Item 0820-301-0001(1)
Item 0820-301-0660(3)

a. Approve augmentation \$42,000
(20% of acquisition phase)
(\$129,000/2.1% total project)

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 7

Department of General Services, Department of Justice, Santa Barbara,
Replacement Laboratory

Action Requested

The requested action will provide an augmentation to the acquisition phase of this project.

Scope Description

This project is within scope. This project constructs a 13,804 gsf forensic laboratory. The administrative area consists of office space for a staff of 8 including the following: reception area; records file room; copy and supplies room; employee room; conference room; library; showers and lockers; and separate rest rooms for both employees and visitors.

The laboratory area includes the following: evidence reception area; evidence viewing room; evidence vault with walk-in freezer, refrigerator, drying cabinets, drug storage vault, and lab storage; firearms exam area; firearms vault; test fire tank and firing range; general exam area; Serology prep; PCR amplification; trace evidence rooms (2 ea) and trace microscopy area; instrument room; clean lab room; vehicle exam with lift; dark room; blood alcohol/intox; and maintenance shop. Site work, parking, and utilities are included.

Funding and Project Cost Verification

This project is not within cost. Previous PWB actions resulted in prior project augmentations for acquisition (\$42,000) and preliminary plans (\$45,000) of \$87,000 or 1.4 percent of the total project.

PWB staff recently reviewed the project in light of bond financing in consultation with PWB legal counsel, acquisition staff and project management staff. The result of the review was consensus among staff to work with the City of Santa Barbara to:

- Extend the site lease to 40 years (estimated cost of \$12,000)
- Add an addition of 5 feet setback on the west side to provide sufficient area for future access to the storm drain if required (Estimated cost of \$15,000 for 1,000 sf)
- Add an addition of 5 feet setback on the south side for maintenance access (estimated cost of \$6,500 for 860 sf with occasional usage)
- Cost to resurvey
- Additional related staff costs. This augmentation represents 20 percent of the construction phase or 2.1 percent overall.

\$6,095,000 total estimated project cost

\$733,000 project costs previously allocated: site acquisition \$460,000; preliminary plans \$273,000

\$5,320,000 costs to be allocated: working drawings \$213,000; construction \$5,057,000

\$42,000 additional funding required

CEQA

A Notice of Determination was filed with the State Clearinghouse on January 14, 2000, and the waiting period expired February 13, 2000. Environmental work was conducted related to the area and history of the Chumash Indians, and there were no findings.

Project Schedule

The project schedule is as follows:

Approve working drawings:	June 2000
Complete construction:	December 2001

Other

- The Santa Barbara Replacement Laboratory will be built on a site leased from the City of Santa Barbara. The ground lease between the Department of Justice (DOJ) and the City of Santa Barbara has not yet been finalized and therefore, working drawings should not be initiated until the lease is executed.

Staff Recommendation: Approve augmentation.

CONSENT ITEMS

CONSENT – ITEM 8

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF CORRECTIONS (5240)
FOLSOM STATE PRISON, REPRESA, SACRAMENTO COUNTY
Inmate Housing 1, Structural Retrofit

Authority: Chapter 303/95, Item 1760-301-768(5)
Chapter 162/96, Item 1760-301-768(4)

a. Approve augmentation **\$641,000**
(10.1% of construction phase)
(8.9% total project)

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 8

Department of General Services, Folsom State Prison, Represa,
Inmate Housing 1, Structural Retrofit

Action Requested

The requested action will provide approval of an augmentation of \$641,000 (10.1 percent this request, 8.9 percent of total project costs) to the construction phase of this project.

Scope Description

This project is within scope. This project consists of a "structural only" retrofit. Architectural/ mechanical/electrical costs are limited to incidental work to enable the structural retrofit only. The project provides exterior wall buttresses tied to a horizontal steel truss system at the top of the exterior wall; new concrete crosswalls at the interior of the cell building, and new shear walls between the cells at regular intervals. A 20-day letter was sent to the Legislature on February 18, 2000.

Funding and Project Cost Verification

This project is not within cost.

\$8,439,000 total estimated project cost

\$7,798,000 project costs previously allocated: preliminary plans \$382,000; working drawings \$427,000; construction \$6,989,000 (\$4,776,000 contract, \$1,338,000 contingency; \$677,000 A&E, \$198,000 agency retained items)

\$641,000 additional funds required

CEQA

The Department certifies that CEQA requirements have been met. A Negative Declaration was filed with the State Clearinghouse on March 28, 1996, and the waiting period expired April 27, 1996.

Project Schedule

The project schedule is as follows:

Complete construction: July 2000

Staff Recommendation: Approve augmentation.

CONSENT ITEMS

CONSENT – ITEM 9

DEPARTMENT OF GENERAL SERVICES (1760)

DEPARTMENT OF CORRECTIONS (5240)

FOLSOM STATE PRISON, REPRESA, SACRAMENTO COUNTY

Inmate Housing 5, Seismic Retrofit

Authority: Chapter 303/95, Item 1760-301-768(6)
Chapter 162/96, Item 1760-301-768(5)

a. Approve augmentation **\$326,000**
(10.4% of construction phase)
(9.1% of total project)
(19.9% cumulative augmentation of construction)

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 9

Department of General Services, Folsom State Prison, Represa
Inmate Housing 5, Structural Retrofit

Action Requested

The requested action will provide approval of an augmentation to the construction phase of \$326,000 (10.4 percent this request, 19.9 percent cumulative construction phase and 9.1 percent of total project costs).

Scope Description

This project is within scope. This project consists of a "structural only" retrofit. Architectural/mechanical/electrical costs are limited to incidental work to enable the structural retrofit only. The project is installing structural steel truss systems and concrete shear walls. A 20-day letter was sent to the Legislature on February 18, 2000.

Funding and Project Cost Verification

This project is not within cost.

\$4,224,000 total estimated project cost

\$3,898,000 project costs previously allocated: preliminary plans \$133,000; working drawings \$333,000; construction \$3,432,000 (\$2,149,000 contract, \$620,000 contingency, \$465,000 A&E, \$198,000 agency retained items)

\$326,000 additional funds required

CEQA

The Department certifies that CEQA requirements have been met. A Negative Declaration was filed with the State Clearinghouse on March 28, 1996, and the waiting period expired April 27, 1996.

Project Schedule

The project schedule is as follows:

Complete construction: July 2000

Staff Recommendation: Approve augmentation.

CONSENT ITEMS

CONSENT – ITEM 10

UNIVERSITY OF CALIFORNIA (6440)

DAVIS CAMPUS, YOLO COUNTY

Alternative Pest Control Quarantine and Containment Facilities for California

*Authority: Chapter 324/98, Item 6440-301-0574(14) reappropriated by
Chapter 50/99, Item 6440-491*

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 10

University of California, Davis, Alternative Pest Control Quarantine and Containment Facilities for California

Action Requested

The requested action will provide approval of preliminary plans and release of working drawing funds for this project.

Scope Description

This project is within scope. The Alternative Pest Control Quarantine and Containment Facilities for California project at the Davis campus will construct a one story Biosafety Level 3 facility for research on plant and insect pests that threaten California agriculture.

Funding and Project Cost Verification

This project is within cost.

\$12,622,000 total estimated project cost

\$1,981,000 project costs previously allocated: predesign study \$175,000 (campus funds) and \$100,000 (State funds); preliminary plans \$1,706,000 (Federal funds)

\$10,641,000 project costs to be allocated: working drawings \$472,000 (Federal funds); construction \$6,402,000 (State funds); \$3,306,000 (Federal funds) and \$36,000 (campus funds); equipment \$425,000 (campus funds)

CEQA

The University certifies that the project is in compliance with the requirements of CEQA.

Project Schedule

The project schedule is as follows:

Approve working drawings:	May 2000
Complete construction:	June 2002

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 11

UNIVERSITY OF CALIFORNIA (6440)
SANTA BARBARA CAMPUS, SANTA BARBARA COUNTY
Sewer System Renewal

Authority: Chapter 50/99, Item 6440-301-0574(10)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 11

University of California, Santa Barbara, Sewer System Renewal

Action Requested

The requested action will provide approval of preliminary plans and release of working drawing funds for this project.

Scope Description

This project is within scope. The project will address the most critical deficiencies in the UCSB sewer system capable of handling the forecast increased sewer flow flows. The project will also provide a new force main from the campus to the district treatment plant offsite, reconstruct a major lift pump station and emergency bypass, provide a new force main and junction manhole on campus, and replace the system components and repair the concrete structure in two other lift stations including providing the stations with controls and monitoring equipment.

Funding and Project Cost Verification

This project is within cost.

\$4,653,000 total estimated project cost

\$585,000 project costs previously allocated: preliminary plans \$373,000

\$4,280,000 to be allocated: working drawings \$212,000 (State funds) construction
\$4,068,000 (\$3,705,000 contract, \$170,000 contingency, \$193,000
administration, testing, inspection)

CEQA

The University certifies that this project is in compliance with CEQA.

Project Schedule

The project schedule is as follows:

Approve working drawings:	September 2000
Complete construction:	September 2001

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 12

UNIVERSITY OF CALIFORNIA
LOS ANGELES CAMPUS, LOS ANGELES COUNTY
Health Sciences Seismic Replacement Building 2

Authority: Chapter 50/99, Item 6440-302-0574(4)

a. Recognize scope change

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 12

University of California, Los Angeles, Health Sciences Seismic Replacement Building 2

Action Requested

The requested action will recognize change in scope.

Scope Description

This project is not within scope. The scope for the Health Science Seismic Replacement Building 2 (HSSRB2) project, as approved and funded in the 1999 Budget Act, provides for the construction of a new 80,000 asf building of flexibly designed research laboratories and support spaces to replace seismically hazardous space in the Center for Health Sciences.

On a site immediately adjacent to the HSSRB2 project, the University will build the Luck Research Center, a new \$40,000,000 research facility of approximately 51,500 asf that will support research in orthopedics and related fields. This facility is a result of an agreement between UCLA and the Orthopedic Hospital of Los Angeles that created a strategic alliance between the parties to develop a combined state-of-the-art, comprehensive program in the field of orthopedics. The Orthopedic Hospital, through the Luck Foundation, is providing approximately \$30,000,000 for the new Luck Research Center facility, with the remainder of the funding from UCLA sources. The Luck and HSSRB2 facilities will house complementary research programs in the fields of biochemistry, molecular genetics, molecular cell and developmental biology, and biological chemistry, all of which are basic science areas of special relevance to immunology and contemporary orthopedic research.

The University has determined that physically linking the two facilities and sharing some support services will result in a more efficient design, increase the productivity of the programs housed, and decrease long-term operational costs. Accordingly, the University requested a scope change to the HSSRB2 project that would allow the construction of the two buildings adjacent to each other, including a common party wall and access through the wall at each floor to allow the occupants to work together. However, each building would continue to have separate entrances and remain physically distinct.

Concurrently, the scope change includes changes in the allocation of space by function and room type that will increase the efficiency in use of the building area and realize economies of construction. This would increase laboratory, lab support, and vivarium space in the HSSRB2 project by 16,837 asf and decrease office, instructional, and building support space by 10,231 asf, for a net increase of 6,606 asf for the building. Overall, changes will increase laboratory, lab support and vivarium space at HSSRB2 at no cost to the State. The proposal will reduce the amount of space in the existing Center for Health Sciences that must be upgraded for laboratory and lab support functions and increase the amount prepared for less-demanding office space. Instructional space needs will be met through a separate campus-funded facility that will be constructed concurrently with the HSSRB2 facility.

Funding and Project Cost Verification

No additional State funds are required.

\$58,705,000	total estimated project cost
\$2,315,000	project costs previously allocated: preliminary plans (\$1,146,000 campus funds, 1,169,000 State funds)
\$56,390,000	project costs to be allocated: working drawings \$2,894,000 (\$1,461,000 State funds, \$1,433,000 campus funds); construction \$53,043,000 (\$27,095,000 State funds, \$25,948,000 campus funds); equipment \$453,000 (campus funds)

CEQA

The University certifies that this project is in compliance with CEQA.

Project Schedule

The project schedule is as follows:

Approve working drawings:	January 2001
Complete construction:	May 2003

Staff Recommendation: Recognize scope change.

CONSENT ITEMS

CONSENT – ITEM 13

CALIFORNIA COMMUNITY COLLEGES (6870)
BUTTE GLENN COMMUNITY COLLEGE DISTRICT
BUTTE COLLEGE, BUTTE COUNTY
Allied Health & Public Services

Authority: Chapter 50/99, Item 6870-301-0574(5)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 13

California Community Colleges, Butte College, Allied Health and Public Services

Actions Requested

The requested action will provide approval of preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The project constructs a 45,649 asf multi-story instructional building and a 6,545 asf public safety shop and storage facility and removes 22,008 asf in six unsafe portable buildings. The project includes 29,245 asf laboratory, 5,660 asf office, 1,956 asf library, 87 asf AV/TV, and 15,246 asf other space. There is a slight increase in project square footage to accommodate program needs.

Funding and Project Cost Verification

This project is within cost.

\$19,072,000 total estimated project costs

\$620,000 project costs previously allocated: preliminary plans

\$18,452,000 project costs to be allocated: working drawings \$634,000; construction \$16,310,000 (\$14,779,000 contracts, \$739,000 contingency, \$792,000 administration, testing, inspection) at CCCCI 3847; and equipment \$1,508,000 at EPI 2485

CEQA

The Chancellor's Office certifies that this project is in compliance with the CEQA. A Notice of Determination was filed with the State Clearinghouse on November 16, 1999, and the waiting period expired on December 16, 1999.

Project Schedule

The project schedule is as follows:

Approve working drawings: March 2001

Complete construction: July 2002

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 14

CALIFORNIA COMMUNITY COLLEGES (6870)
COAST COMMUNITY COLLEGE DISTRICT
ORANGE COAST COLLEGE, ORANGE COUNTY
Seismic Retrofit Library

Authority: Chapter 50/99, Item 6870-301-0574(10)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 14

California Community Colleges, Coast College, Seismic Retrofit Library

Actions Requested

The requested action will provide approval of preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The project will reconstruct a four story Library building of approximately 54,000 gsf to meet the code requirements for structural safety.

Funding and Project Cost Verification

This project is within cost.

\$2,509,000 total estimated project costs

\$93,000 project costs previously allocated: preliminary plans

\$2,416,000 project costs to be allocated: working drawings \$145,000; and construction \$2,271,000 (\$1,985,000 contracts, \$132,000 contingency, \$154,000 administration, testing, construction management, inspection) at CCCI 3847

CEQA

The Chancellor's Office certifies that this project is in compliance with CEQA. A Categorical Exemption was filed with the State Clearinghouse on December 16, 1999, and the waiting period expired on January 20, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings: February 2001

Complete construction: May 2002

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 15

CALIFORNIA COMMUNITY COLLEGES (6870)
FEATHER RIVER COMMUNITY COLLEGE DISTRICT
FEATHER RIVER COLLEGE, PLUMAS COUNTY
Maintenance Building Foundation Repair

Authority: Chapter 50/99, Item 6870-301-0574(93)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 15

California Community Colleges, Feather River College,
Physical Plant/Maintenance Building Reconstruction

Actions Requested

The requested action will provide approval of preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The project reconstructs and stabilizes the foundation and floor of the Physical Plant/Maintenance Building. The project consists of 4,800 sf of reconstruction.

Funding and Project Cost Verification

This project is within cost.

\$308,000 total estimated project costs

\$20,000 project costs previously allocated: preliminary plans

\$288,000 project costs to be allocated: working drawings \$10,000; construction
\$278,000 (\$217,000 contracts, \$15,000 contingency, \$46,000 administration,
testing, inspection) at CCCI 3847

CEQA

The Chancellor's Office certifies that the project is in compliance with the CEQA. A Notice of Exemption was filed with the State Clearinghouse on February 4, 2000, and the waiting period expired March 9, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings:	April 2000
Complete construction:	September 2000

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 16

CALIFORNIA COMMUNITY COLLEGES (6870)
LAKE TAHOE COMMUNITY COLLEGE DISTRICT
LAKE TAHOE COMMUNITY COLLEGE, EL DORADO COUNTY
Phase II Facilities, South

Authority: Chapter 50/99, Item 6870-301-0574(35)

a. Recognize scope change

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 16

California Community Colleges, Lake Tahoe Community College, Phase II Facilities, South

Action Requested

The requested action will recognize a scope change for this project.

Scope Description

This project is not within scope. The project constructs a 27,407 asf physical education and culinary arts facility and reconstruction of 1,337 asf of existing facilities. The district is requesting a change to the approved project scope that realigns the project space to include the construction of a bakery laboratory and staff lounge. The approved scope of the project that remodels the existing staff lounge for offices and support services, did not provide for replacement of the existing staff lounge. In addition, it is necessary to add the bakery to the project as it is an integral part of the culinary program's curriculum.

The revised project scope will construct a 27,491 asf physical education and culinary arts facility, and reconstruct 1,337 asf of existing facilities. Replacement of the staff lounge and inclusion of the bakery facility is accomplished by increasing the total asf of the building by 84 asf and the reconfiguration of the interior, primarily by decreasing the size of the physical education facility and adding additional space in the culinary arts facility. A 20-day letter was sent to the Legislature on February 17, 2000.

Funding and Project Cost Verification

This project is within cost.

\$8,715,000 total estimated project costs

\$527,000 project costs previously allocated: preliminary plans

\$8,188,000 project costs to be allocated: working drawings \$293,000; construction \$7,492,000 (\$6,759,000 contracts, \$338,000 contingency, \$395,000 administration, testing, inspection) at CCCI 3847; and equipment \$403,000 at EPI 2485

CEQA

The Chancellor's Office indicates that the District is currently pursuing CEQA compliance. Since the project is still in the preliminary plan phase, final compliance is not yet required.

Project Schedule

The project schedule is as follows:

Approve preliminary plans:	May 2000
Approve working drawings:	December 2000
Complete construction:	September 2002

Staff Recommendation: Recognize scope change.

CONSENT ITEMS

CONSENT – ITEM 17

CALIFORNIA COMMUNITY COLLEGES (6870)
MIRA COSTA COMMUNITY COLLEGE DISTRICT
MIRA COSTA COLLEGE, SAN DIEGO COUNTY
Learning and Information Hub

Authority: Chapter 50/99, Item 6870-301-0574(50)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 17

California Community Colleges, Mira Costa College, Learning and Information Hub

Actions Requested

The requested action will provide approval of preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The project constructs a new 34,854 asf building to house the Learning and Information Hub, including 16,137 asf library, 4,064 asf AV/TV, 1,114 asf offices and support, 11,958 laboratories, and 1,551 asf of other space.

Funding and Project Cost Verification

This project is within cost.

\$13,366,000 total estimated project costs

\$488,000 project costs previously allocated: preliminary plans

\$12,878,000 project costs to be allocated: working drawings \$422,000; construction \$10,946,000 (\$9,834,000 contracts, \$492,000 contingency, \$620,000 administration, testing, inspection and construction management) at CCCI 3847; and \$1,510,000 for equipment at EPI 2485

CEQA

The Chancellor's Office certifies that this project is in compliance with the CEQA. A Notice of Determination was filed with the State Clearinghouse on November 30, 1999, and the waiting period expired on January 5, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings: February 2001

Complete construction: October 2002

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 18

CALIFORNIA COMMUNITY COLLEGES (6870)
MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
MONTEREY PENINSULA COLLEGE, MONTEREY COUNTY
Library & Technology Center

Authority: Chapter 50/99, Item 6870-301-0574(51)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 18

California Community Colleges, Monterey Peninsula College, Library & Technology Center

Actions Requested

The requested action will provide approval of preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The project constructs a 50,482 asf library and technology facility. The project includes 16,447 asf laboratory, 528 asf office, 24,115 asf library, 8,212 asf AV/TV, and 1,180 asf other space.

Funding and Project Cost Verification

This project is within cost.

\$20,712,000 total estimated project costs

\$763,000 project costs previously allocated: preliminary plans

\$19,949,000 project costs to be allocated: working drawings \$600,000; construction \$15,529,000 (\$13,990,000 contracts, \$699,000 contingency, \$840,000 administration, testing, inspection) at CCCI 3847; and equipment \$3,820,000 at EPI 2485

CEQA

The Chancellor's Office certifies that this project is in compliance with the CEQA. A Notice of Exemption was filed with the State Clearinghouse on December 15, 1999, and the waiting period expired January 19, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings: March 2001

Complete construction: July 2003

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 19

CALIFORNIA COMMUNITY COLLEGES (6870)
SAN DIEGO COMMUNITY COLLEGE DISTRICT
SAN DIEGO CITY COLLEGE, SAN DIEGO COUNTY
Indoor Gym/Physical Education

Authority: Chapter 50/99, Item 6870-301-0574(63)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 19

California Community Colleges, San Diego City College, Indoor Gym/Physical Education

Actions Requested

The requested action will provide approval of preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The project constructs a 35,198 asf physical education facility. The project includes 759 asf office and 34,439 asf physical education space.

Funding and Project Cost Verification

This project is within cost.

\$11,076,000 total estimated project costs

\$572,000 project costs previously allocated: preliminary plans

\$10,504,000 project costs to be allocated: working drawings \$380,000; construction \$9,733,000 (\$8,803,000 contracts, \$441,000 contingency, \$489,000 administration, testing, inspection) at CCCI 3847; and equipment \$391,000 at EPI 2485

CEQA

The Chancellor's Office certifies that this project is in compliance with the CEQA. A Notice of Exemption was filed with the State Clearinghouse on March 9, 1990, and the waiting period has since expired.

Project Schedule

The project schedule is as follows:

Approve working drawings:	September 2000
Complete construction:	February 2002

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 20

CALIFORNIA COMMUNITY COLLEGES (6870)
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
CHABOT COLLEGE, ALAMEDA COUNTY
Ceramics/Sculpture Building Reconstruction/Addition

Authority: Chapter 50/99, Item 6870-301-0574 (79)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 20

California Community Colleges, Chabot College, Ceramics/Sculpture Building
Reconstruction/Addition

Actions Requested

The requested action will provide approval of preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. Reconstruction provides 3,031 asf lab space, and the construction portion provides 1,080 asf lab and 415 asf lab storage spaces. Minor refinements in the spaces have been made to better accommodate the programs' safety issues. The storage areas have been redesigned and resized to ensure optimum safety, and the kiln and wet rooms and storage spaces have been reduced to provide a casting area of 415 asf (kiln rooms have decreased by 220 asf; wet room has decreased by 105 asf and storage has decreased by 90 asf). There are no changes to the overall asf.

Funding and Project Cost Verification

This project is within cost.

\$848,000 total estimated project costs

\$34,000 project costs previously allocated for preliminary plans

\$814,000 project costs to be allocated: working drawings \$30,000; construction \$742,000 (\$643,000 contracts, \$38,000 contingency, \$61,000 administration, testing, inspection) at CCCI 3847; and \$42,000 equipment at EPI 2485

CEQA

The Chancellor's Office certifies that the project is in compliance with the CEQA. A Notice of Determination was filed with the State Clearinghouse on November 1, 1999, and the waiting period expired on December 1, 1999.

Project Schedule

The project schedule is as follows:

Approve working drawings:	May 2000
Complete construction:	December 2000

Staff Recommendation: **Approve preliminary plans and the release of working drawing funds.**

CONSENT ITEMS

CONSENT – ITEM 21

CALIFORNIA COMMUNITY COLLEGES (6870)
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT
SOUTHWESTERN COLLEGE, SAN DIEGO COUNTY
Learning Resource Center

Authority: Chapter 50/99, Item 6870-301-0574(80)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 21

California Community Colleges, Southwestern College, Learning Resource Center

Actions Requested

The requested action will provide approval of preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. The project constructs a new 64,730 asf three-story learning resource center. The new building consists of 42,250 asf library, 15,095 asf AV/TV, and 7,385 asf office space. Minor adjustments were made to interior space to accommodate program needs.

Funding and Project Cost Verification

This project is within cost.

\$23,873,000 total estimated project costs

\$992,000 project costs previously allocated: preliminary plans

\$22,881,000 project costs to be allocated: working drawings \$751,000; construction \$19,366,000 (\$17,524,000 contracts, \$876,000 contingency, \$966,000 administration, testing, inspection) at CCCI 3847; and equipment \$2,764,000 at EPI 2485

CEQA

The Chancellor's Office certifies that this project is in compliance with the CEQA. A Notice of Determination was filed with the State Clearinghouse on January 21, 2000, and the waiting period expired February 20, 2000.

Project Schedule

The project schedule is as follows:

Approve preliminary plans:	March 2000
Complete construction:	May 2002

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

CONSENT ITEMS

CONSENT – ITEM 22

DEPARTMENT OF VETERAN AFFAIRS (8950)
VETERANS HOME OF CALIFORNIA, YOUNTVILLE
Renovation of Laundry Building

Authority: Chapter 50/99, Item 8960-301-0001(2)

a. Approve preliminary plans

APPROVED.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 22

Department of Veteran Affairs, Yountville-Holderman, Renovation of Laundry Building

Action requested

The requested action will provide approval of preliminary plans and the release of working drawing funds for this project.

Scope Description

This project is within scope. This project consists of renovation of the existing laundry building for use as a laundry/delivery/shipping/distribution center and converted space for storage of members' personal property. Includes renovation of HVAC, plumbing, fire protection and electrical upgrades with asbestos and lead paint abatement.

Funding and Cost Verification

This project is within cost.

\$1,800,000 total estimated project cost

\$87,000 project costs previously allocated: preliminary plans

\$1,713,000 project costs to be allocated: working drawings \$110,000 construction
\$1,603,000 (\$1,314,000 contracts, \$92,000 contingency, \$197,000 A&E) at
CCCI 3909

CEQA

A Notice of Exemption was filed with the State Clearinghouse on January 6, 2000, and the waiting period expired on February 10, 2000.

Project Schedule

The project schedule is as follows:

Approve working drawings:	February 2001
Complete construction:	June 2002

Staff Recommendation: Approve preliminary plans and the release of working drawing funds.

ACTION ITEMS

ACTION – ITEM 23

DEPARTMENT OF MOTOR VEHICLES (2740)
SACRAMENTO HEADQUARTERS, BUILDING EAST FOURTH FLOOR
Fourth Floor Asbestos Removal

Authority: Chapter 324/98, Item 2740-301-0044(3)
Chapter 50/99, Item 2740-301-0044 (a)

a. Approve augmentation **\$78,000**
(1.2% construction phase)
(1.1% total project)

MOVED TO CONSENT CALENDAR AND APPROVED.

ACTION ITEMS

STAFF ANALYSIS – ITEM 23

Department of Motor Vehicles, Sacramento Headquarters,
Building East Fourth Floor Asbestos Removal

Action Requested

The requested action will approve an augmentation to the construction phase of this project.

Scope Description

This project is within scope. The authorized scope of the project includes the removal of the asbestos containing sprayed on fireproofing under the fifth floor deck of Building East at the Department of Motor Vehicles Headquarters Complex. The HVAC system will be isolated from the rest of the building prior to demolition and asbestos abatement. All existing interior improvements will be replaced. The 75,000 gsf of interior space will be renovated to an open space landscape configuration with the following additions: ADA modifications to restrooms, fire enclosures/lobbies around all elevators/escalators, automatic fire protection/suppression system and new independent HVAC system comprised of new ductwork, air handlers, heating/cooling coils, and control system.

Funding and Project Cost Verification

This project is not within cost. Chapter 50/99 Item 2740-301-0044 (a) provides \$6,669,000 for construction. Based upon actual bids, an additional \$78,000 is required to award the construction contract.

\$7,252,000 total estimated project cost

\$7,174,000 project costs previously allocated: preliminary plans \$203,000;
working drawings \$302,000; construction \$6,226,000 (\$5,286,000
contracts, \$370,000 contingency, \$570,000 A&E) and \$443,000
agency retained items at CCCI 3909

\$78,000 additional funds required

CEQA

A Notice of Exemption was filed with the State Clearinghouse on December 11, 1998 and the waiting period expired January 14, 1999.

Project Schedule

The project schedule is as follows:

Complete construction: February 2001

Staff Recommendation: Approve augmentation.

ACTION ITEMS

ACTION – ITEM 24

DEPARTMENT OF DEVELOPMENTAL SERVICES (4300)
LANTERMAN DEVELOPMENTAL CENTER, POMONA COUNTY
Security Improvements

Authority: Chapter 324/98, Item 4300-301-0001(1.6)

- a. Recognize scope change
- b. Approve augmentation **\$100,000**
(19.7% of preliminary plans and working drawing phases)
(2.4% total project)

HELDOVER.

ACTION ITEMS

STAFF ANALYSIS – ITEM 24

Department of Developmental Services, Lanterman Developmental Center, Pomona,
Security Improvements

Action Requested

The requested action will recognize a scope change and approve an augmentation to the working drawing funds for this project.

Scope Description

This project is not within scope. The existing scope of this project provides for modifications to the Lanterman Developmental Center to provide for 75 forensic beds and 53 behavioral beds for the Department of Developmental Services' (DDS) clients. DDS now proposes to modify the scope of the project to develop all 128 beds as behavioral beds. This scope change is necessitated to meet the bed needs for DDS's clients. The previously approved scope of the project also included 16 foot high *area perimeter* security fencing, a sallyport, four observation towers and a guard control building, exterior lighting, two 4,000 square foot buildings for day training, personal alarm system, nurses station upgrades, window security screens, building perimeter alarm system, and surveillance system. The new scope of the project eliminates the 16 foot high *area perimeter* security fencing, the sallyport, the four observation towers, the guard control building, and the exterior lighting. It retains the two 4,000 square foot buildings for day training, personal alarm system, nurses' station upgrades, window security screens, building perimeter alarm system, and surveillance system. It adds additional 10 foot high yard fencing.

This scope change will necessitate a change to the existing working drawings at an estimated cost of \$100,000 (19.7 percent of the combined preliminary plans and working drawing

phases/2.4 percent of the total amount appropriated for the project). A 20-day scope change and augmentation letter was sent to the Legislature on January 21, 2000. This letter supercedes the previous JLBC notification letter dated January 6, 2000 without comment.

Funding and Project Cost Verification

This project is not within cost. Chapter 324/98, Item 4300-301-0001 (1.6) provides \$260,000 for working drawings. Based on the new project scope, additional funding is required for working drawings.

\$4,992,000	total funding available
\$3,982,000	total estimated project cost
\$508,000	project costs previously allocated: preliminary plans \$248,000; working drawings \$260,000
\$3,374,000	project costs to be allocated: construction (\$2,719,000 contracts, \$190,000 contingency, \$320,000 A&E, \$145,000 other project costs)
\$100,000	funds necessary to complete the working drawing phase
\$1,010,000	estimated potential construction savings

CEQA

As the project proceeded through the working drawings phase and proceeded to bid, the surrounding communities took issue with the project. There were several lawsuits filed over issues related to CEQA compliance with the end result of DDS withdrawing its project approval pursuant to CEQA. Since the previous CEQA project was withdrawn by DDS, a new CEQA process will be initiated related to the proposed scope change. DDS will fund the cost (\$120,000) of community outreach and public information hearings related to the new project scope from available support funds. These costs are appropriately support costs since the decision to conduct outreach efforts are program based rather than specifically project driven.

Project Schedule

The project schedule is as follows:

Approve working drawings:	TBD
Complete construction:	TBD

Other

- The DDS estimates potential savings of \$1,010,000 in construction costs as a result of the scope change.

Staff Recommendation: **Recognize scope change and approve augmentation of the working drawing funds.**

OTHER BUSINESS

No other business.

REPORTABLES

To be presented at meeting.

Date:

Respectfully Submitted,

JAMES E. TILTON
Administrative Secretary